



180 South Main Street  
Martinsville, IN 46151  
765-342-1007

## MORGAN COUNTY BOARD OF COMMISSIONERS

### AGENDA May 20, 2024 6:30 p.m.

- I. **CALL TO ORDER**
  - Pledge of Allegiance
  - Prayer
  
- II. **NEW BUSINESS**
  - Clerk's Report
  - Executive Session
  - Grant Application - *EMA*
  - Insurance Renewal
  - GAI Contract – *Small Structure 1251*
  - Water Project Progression
  - Trespass Order
  
- III. **OLD BUSINESS/TABLED**
  - CenterPoint Lease/Easement
  
- IV. **OTHER BUSINESS**
  - Land Acquisition – Signing Authority
  - Request to Use Courthouse Square
  - 2025 Holiday Schedule
  
- V. **FOR THE GOOD OF THE COUNTY**
  
- VI. **ADJOURNMENT**

**NEXT MEETING:  
Monday, June 3, 2024  
9:30 am**

*Individuals with disabilities who require accommodations for participation in meetings must request accommodations at least 2 business days ahead of the scheduled meeting. Contact the ADA Coordinator at 180 S. Main Street, Martinsville, IN, 46151 , Phone (765) 342-5364, or email [dfry@morgancounty.in.gov](mailto:dfry@morgancounty.in.gov) as soon as possible for accommodations.*